

Regular Meeting

~Minutes~

Monday, October 16, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

Members Present:

Mayor Rochelle Robinson, Mayor Pro Tem Larry Yockey, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Christopher Watts, Councilman Richard Segal

Members Absent:

Councilman Mike Miller

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Vicki Acker, Heather Corn, JR Davidson, Nathan Todd, Chelsea Jackson, Aaron Szarowicz, Teaa Allston, Michelle Wright, Karin Callan, Travis Landrum, Greg Roberts, Aaron Ruffin

1. Call To Order

Mayor Rochelle Robinson; 6:00 p.m.

2. Invocation

Heather Corn of City Manager's Office

3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

4. Announcements - Presentations

A. Presentation by Mayor Rochelle Robinson of a proclamation declaring the month of October, 2017, as Domestic Violence Awareness Month in the City of Douglasville, to Teresa Smith, Executive Director of SHARE House.

5. Minutes Approval

A. Minutes of the legislative work session of September 28, 2017 and the regular meeting of October 2, 2017.

These minutes were Approved as Presented

jular N	leeting		~Minutes~	October 16, 2017
6.	Cons	ent Agenda		
		MOVER: Ma	ayor Pro Tem Larry Yockey	
			: Councilman Mark Adams	
		RESULT: Ad	lopted	
		AYES:	Yockey, Adams, Burr Danley, Davis, Watts, Se	gal
		ABSENT:	Miller	0
	А.	System with Tra Safety and Mur	Authorize the Mayor to sign a Service Agreement for Bui ane U.S. Inc. for heating and air conditioning services at th nicipal Court Building. <i>mmittee / Chairman Samuel Davis</i>	-
		Enactment No	p: ACT-17-162	
	В.	for purchase of	Authorize the Mayor to sign a contract with Meggit Traini upgrades to the Police Department gun range. <i>mmittee / Chairman Samuel Davis</i>	ng Systems, Inc.
		Enactment No	o: ACT-17-163	
	C.	Douglasville to	Appoint Phillip Sisk from the Development Authority of th serve on the Urban Redevelopment Agency. conomic Development Committee - Chairman Mark Adams	e City of
		Enactment No	o: ACT-17-164	
	D.	Development A Community & Ec	Appoint Shandron Pemberton from the City of Douglasvil uthority to serve on the Urban Redevelopment Agency. conomic Development Committee - Chairman Mark Adams o: ACT-17-165	le's Downtown
	E.	present the 201 Community & Ec	Authorize the Mayor to sign a Sponsorship Agreement w 7 Georgia Gravity Games. conomic Development Committee - Chairman Mark Adams o: ACT-17-166	ith Google, Inc. to
	F.	and create a joi Commission. <i>Planning & Deve</i>	Adopt a resolution to update the City of Douglasville Con nt City/County Plan, working with Douglas County and the elopment Committee - Chairman Mark Adams p: RES-17-062	-

Α	Plann A. B.	Item 22-17-58 - C for the purpose o RD. in Land Lot 6 Thornton Hotel, L MOVER: Cou SECONDER: RESULT: Ado AYES: ABSENT: Enactment No: Item 22-17-59 - C purpose of reloca	Incilman Mark Adams Mayor Pro Tem Larry Yockey Opted Yockey, Adams, Burr Danley, Davis, Watts, Segal Miller
		for the purpose of RD. in Land Lot & Thornton Hotel, L MOVER: Cou SECONDER: RESULT: Add AYES: ABSENT: Enactment No: Item 22-17-59 - Opurpose of reloca	of a division of property to create a lot being 2.0 acres at 1270 THORNTON 679, District 18, Section 2, Parcel 01. Application by Yasit Patel, Shiv LLC. Incilman Mark Adams Mayor Pro Tem Larry Yockey opted Yockey, Adams, Burr Danley, Davis, Watts, Segal Miller RES-17-063
F	В.	SECONDER: 1 RESULT: Add AYES: ABSENT: Enactment No: Item 22-17-59 - 0 purpose of reloca	Mayor Pro Tem Larry Yockey opted Yockey, Adams, Burr Danley, Davis, Watts, Segal Miller RES-17-063
F	В.	RESULT: Ado AYES: ABSENT: Enactment No: Item 22-17-59 - C purpose of reloca	Yockey, Adams, Burr Danley, Davis, Watts, Segal Miller RES-17-063
F	В.	AYES: ABSENT: Enactment No: Item 22-17-59 - C purpose of reloca	Yockey, Adams, Burr Danley, Davis, Watts, Segal Miller RES-17-063
E	В.	ABSENT: Enactment No: Item 22-17-59 - C purpose of reloca	Miller RES-17-063
F	B.	Enactment No: Item 22-17-59 - C purpose of reloca	RES-17-063
E	B.	Item 22-17-59 - C purpose of reloca	
E	B.	purpose of reloca	Consider a request for revised plat approval for Preslev Place for the
		Kayron Hudson S	ating a property line between Lots 2 & 3, for 6.797 acres at 5321 & 5323 E in Land Lot 79, District 1, Section 5, Parcels 46 &47. Application by
		MOVER: Cou	incilman Mark Adams
		SECONDER:	Mayor Pro Tem Larry Yockey
		RESULT: Ado	opted
		AYES:	Yockey, Adams, Burr Danley, Davis, Watts, Segal
		ABSENT:	Miller
		Enactment No:	RES-17-064
(с.	of adding 0.612 a	Consider a request for revised plat approval for Ruby Riley for the purpose acres to Tract 1, for a total of 3.166 acres at a vacant lot off CAMP ST. in trict 1, Section 5, Parcel 158. Application by Ruby Riley.
		MOVER: Cou	incilman Mark Adams
		SECONDER:	Councilman Sam Davis
		RESULT: Ado	opted
		AYES:	Yockey, Adams, Burr Danley, Davis, Watts, Segal
		ABSENT:	Miller
		Enactment No:	RES-17-065
Ι	D.	Lot 166, District 1	Consider a petition to annex 35.84 acres at SUMMER LAKE RD in Land 1, Section 5, Parcel 2. Application by ROOKER RIVERSIDE, LLC. Incilman Mark Adams

SECONDER: Councilman Sam Davis

RESULT: Adopted

AYES: Yockey, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Miller

Enactment No: ORD-17-076

Ε.	Item 22-17-62 - Hold a public hearing and consider a request for a change in zoning L-I-C (Light Industrial with conditions/County) and R-A (Residential Agricultural/County) to DCD (Design Concept Development) with a base zone of IL (Light Industrial District) for 35.84 acres at SUMMER LAKE RD in Land Lot 166, District 1, Section 5, Parcel 2. Application by ROOKER RIVERSIDE, LLC. SPECIAL STIPULATION: That the property be subject to substantially the same development stipulations as those for the existing East Hill Business Park.				
	MOVER: Councilman Mark Adams				
	SECONDER: Councilman Christopher Watts				
	RESULT: Adopted				
	AYES:	Yockey, Adams, Burr Danley, Davis, Watts, Segal			
	ABSENT:	Miller			
	Enactment No: ORD-17-077				
F.	Item 22-17-63 - Consider a request for an amendment to the City of Douglasville's Future Land Use Plan from Commerce Center (County) to Mixed-Use Design for 35.84 acres at SUMMER LAKE RD in Land Lot 166, District 1, Section 5, Parcel 2. Application by ROOKER RIVERSIDE, LLC.				
	MOVER: Councilman Mark Adams				
	SECONDER: Councilman Christopher Watts				
	RESULT: Adopted				
	AYES:	Yockey, Adams, Burr Danley, Davis, Watts, Segal			

ABSENT: Miller

Enactment No: RES-17-066

G. Item 22-17-64 - Consider a petition to annex 0.90 acres at 2620 BRIGHT STAR RD in Land Lot 163, District 2, Section 5, Parcel 2. Application by SL BRIGHT STAR III, LLC. MOVER: Councilman Mark Adams SECONDER: Councilman Richard Segal RESULT: Adopted AYES: Yockey, Adams, Burr Danley, Davis, Watts, Segal ABSENT: Miller

Enactment No: ORD-17-078

H.Item 22-17-65 - Hold a public hearing and consider a request for a change in zoning R-LD
(Low-Density Residential/County) to IL (Light Industrial District) for 0.90 acres at 2620
BRIGHT STAR RD in Land Lot 163, District 2, Section 5, Parcel 2. Application by SL
BRIGHT STAR III, LLC.MOVER: Councilman Mark Adams
SECONDER: Councilman Richard Segal
RESULT: Adopted
AYES:Yockey, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Miller

Enactment No: ORD-17-079

I. Item 22-17-66 - Consider a request for an amendment to the City of Douglasville's Land Use Plan from Workplace Center (County) to Light Industrial for 0.90 acres a BRIGHT STAR RD in Land Lot 163, District 2, Section 5, Parcel 2. Application by BRIGHT STAR III, LLC. MOVER: Councilman Mark Adams SECONDER: Councilman Richard Segal	at 2620			
SECONDER: Councilman Richard Segal				
RESULT: Adopted				
AYES: Yockey, Adams, Burr Danley, Davis, Watts, Segal				
ABSENT: Miller				
Enactment No: RES-17-067				
J. Item 22-17-67 - Consider a petition to annex 1.00 acres at 2554 BRIGHT STAR R Lot 163, District 2, Section 5, Parcel 1. Application by SL BRIGHT STAR III, LLC.	D in Land			
MOVER: Councilman Mark Adams				
SECONDER: Councilman Richard Segal				
RESULT: Adopted				
AYES: Yockey, Adams, Burr Danley, Davis, Watts, Segal				
ABSENT: Miller				
Enactment No: ORD-17-080	Enactment No: ORD-17-080			
(Low-Density Residential/County) to IL (Light Industrial District) for 1.00 acres at 2	Item 22-17-68 - Hold a public hearing and consider a request for a change in zoning R-LD (Low-Density Residential/County) to IL (Light Industrial District) for 1.00 acres at 2554 BRIGHT STAR RD in Land Lot 163, District 2, Section 5, Parcel 1. Application by SL BRIGHT STAR III, LLC.			
MOVER: Councilman Mark Adams				
SECONDER: Councilman Richard Segal				
RESULT: Adopted	RESULT: Adopted			
AYES: Yockey, Adams, Burr Danley, Davis, Watts, Segal				
ABSENT: Miller				
Enactment No: ORD-17-081				
L. Item 22-17-69 - Consider a request for an amendment to the City of Douglasville's Land Use Plan from Workplace Center (County) to Light Industrial for 1.00 acres a BRIGHT STAR RD in Land Lot 163, District 2, Section 5, Parcel 1. Application by BRIGHT STAR III, LLC.	at 2554			
MOVER: Councilman Mark Adams				
SECONDER: Councilman Richard Segal	SECONDER: Councilman Richard Segal			
RESULT: Adopted	C			
AYES: Yockey, Adams, Burr Danley, Davis, Watts, Segal				
ABSENT: Miller				
Enactment No: RES-17-068				

Regular Meeting		~Minutes~	October 16, 2017		
М.	for a mixed-use of at 6671 CHURC 16 & 17. Applica	Hold a public hearing and consider a request for a sp dwelling for property zoned CBD (Central Business D H ST & 8436 O'NEAL Plaza in Land Lot 17, District 1 tion by CHAD P. PROPERTIES, LLC.	istrict) for 0.03 acres		
		ncilman Mark Adams			
		Mayor Pro Tem Larry Yockey			
	RESULT: Add	1	C 1		
	AYES:	Yockey, Adams, Burr Danley, Davis, Watts,	Segal		
	ABSENT:	Miller			
	Enactment No:	ORD-17-082			
N.	for an automobile	Hold a public hearing and consider a request for a spe e storage lot for property zoned IL (Light Industrial) fo RD in Land Lot 190, District 2, Section 5, Parcel 2. Ap	or 0.90 acres at 2454		
	MOVER: Cou	ncilman Mark Adams			
	SECONDER:	SECONDER: Councilman Christopher Watts			
	RESULT: Add	opted			
	AYES:	Yockey, Adams, Burr Danley, Davis, Watts,	Segal		
	ABSENT:	Miller			
	Enactment No:	ORD-17-083			
0.	for Health Servic 0.46 acres at 864	Hold a public hearing and consider a request for a spe es Facility for property zoned CN (Neighborhood Cor 41 DORRIS RD in Land Lot 50, District 1, Section 5, I HEVANDER DYKES.	mmercial District) for		
	MOVER: Cou	ncilman Mark Adams			
	SECONDER:	Mayor Pro Tem Larry Yockey			
	RESULT: Add	RESULT: Adopted			
	AYES:	Yockey, Adams, Burr Danley, Davis, Watts,	Segal		
	ABSENT:	Miller			
	Enactment No:	ORD-17-084			
8. Fin	ance Committee - (Chairman Larry Yockey			
А.		Adopt an ordinance to amend the City of Douglas od Fund Budget.	ville's Fiscal Year 2016 -		
		yor Pro Tem Larry Yockey			
	SECONDER:				

RESULT: Adopted

Yockey, Adams, Burr Danley, Davis, Watts, Segal AYES: Miller **ABSENT:**

Enactment No: ORD-17-085

Regular Meeting		~Minutes~	October 16, 2017	
В.		Adopt an ordinance to amend the City of Douglasville center Construction Fund Budget.	s Fiscal Year 2016 -	
	MOVER: May	yor Pro Tem Larry Yockey		
	SECONDER:	Councilman Mark Adams		
	RESULT: Add	opted		
	AYES:	Yockey, Adams, Burr Danley, Davis, Watts, Se	gal	
	ABSENT:	Miller		
	Enactment No:	ORD-17-086		
C.		Adopt an ordinance to amend the City of Douglasville bad Fund Budget.	s Fiscal Year 2016 -	
	MOVER: May	yor Pro Tem Larry Yockey		
	SECONDER:	Councilman Richard Segal		
	RESULT: Add	opted		
	AYES:	Yockey, Adams, Burr Danley, Davis, Watts, Se	gal	
	ABSENT:	Miller		
	Enactment No:	ORD-17-087		
D.	Item 24-17-40 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2016 - 2017 General Fund Bond Issuance Budget.			
	MOVER: May	yor Pro Tem Larry Yockey		
	SECONDER:	Councilman Mark Adams		
	RESULT: Add	opted		
	AYES:	Yockey, Adams, Burr Danley, Davis, Watts, Se	gal	
	ABSENT:	Miller		
	Enactment No:	ORD-17-088		
Ε.	Item 24-17-41 - budget.	Adopt an ordinance approving the fiscal year 2016-20)17 OPEB Fund	
	MOVER: May	yor Pro Tem Larry Yockey		
	SECONDER:	Councilman Mark Adams		
	RESULT: Add	opted		
	AYES:	Yockey, Adams, Burr Danley, Davis, Watts, Se	gal	
	ABSENT:	Miller		
	Enactment No:	ORD-17-089		

Regular Meeting			~Minutes~	October 16, 2017
9.	Maintenance & Sanitation Committee - Chairman Mike Miller			
	А.	Services, Inc.	 Authorize the Mayor to sign an agreement with for architectural and engineering services for the fice building renovation project. 	
		MOVER: Co	uncilman Mark Adams	
		SECONDER	Mayor Pro Tem Larry Yockey	
		RESULT: Ad	opted	
		AYES:	Yockey, Adams, Burr Danley, Davis, Watts,	Segal
		ABSENT:	Miller	
		Enactment No	: ACT-17-167	
10.	Perse	onnel & Organiz	ation Committee - Chairman Richard Segal	
		ltem 28-17-26 -	Authorize the payment of expenses for flight travel for	the Mayor to attend
			al League of Cities and the 2017 Atlanta Regional Co	mmission (ARC)
		Annual Board T	raining.	

WITHDRAWN MOTION/SECOND: "Authorize the payment of expenses for flight travel for the Mayor and Councilmembers to attend the 2017 National League of Cities and for the Mayor to attend the RLI Training for ARC."

MOVER: Councilman Richard Segal

SECONDER: Mayor Pro Tem Larry Yockey

RESULT: Adopted

AYES:Yockey, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Miller

Enactment No: ACT-17-168

11. Chief Assistant City Attorney - Suzan Littlefield

Chief Assistant City Attorney Suzan Littlefield asked elected officials to adjourn into Executive Session at the end of the meeting.

12. Chief of Police - Gary Sparks

Major J. R. Davidson made the following announcements:

- Attendance at the recent Fall Festival & Safety Expo was great; and
- 'Lunch with a Cop' is scheduled for Saturday, October 21 at Jessie Davis Park from 10:00 a.m. to 2:00 p.m. It is co-sponsored by the West Metro NAACP, the Police Department, and the Sheriff's Department. There will be free food, giveaways, and games.

13. City Manager - Marcia Hampton

City Manager Marcia Hampton made the following announcements:

- Due to a fifth Monday in October, our next meeting will be Thursday, November 2;
- O'Neal Plaza Ribbon Cutting scheduled Thursday, October 19 at 4:00 p.m.;
- Requesting feedback from elected officials of today's pay and comp interviews, feedback to be given to the Committee Chair for voting on next round of meetings; and
- Boss' Day is today, October 16 Happy Boss' Day!

Regular Meeting			~Minutes~	October 16, 2017
14. Executive Session				
	А.	Executive sessi	on to discuss litigation and personnel matters.	
		MOVER: Cou	incilman Richard Segal	
		SECONDER:	Mayor Pro Tem Larry Yockey	
		RESULT: Add	opted	
		AYES:	Yockey, Adams, Burr Danley, Davis, Watts, Segal	
		ABSENT:	Miller	
		Enactment No:	ACT-17-169	

15. Adjournment

7:10 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk